

# **Board Meeting Minutes**

Monday, May 16, 2016 @ 6:30 p.m.

## **New Brighton Community Center**

Board Members: President - Tracy Henry, Vice President - Doug Loahr, Treasurer - Lori Hansen Secretary - Nikki Mancino, Ice Commissioner - Kara Chamberlain, Boys Program Coordinator - J Mancino, Girls Program Coordinator - Dave Walsh, Registration Coordinator - Jackie Favre, Mite Program Coordinator - Susan Schmidt, District 2 Representative - Brian Moore, Equipment Manager - James Sigmundik, Tryout Director - Rob Woldt, Boys Head Coach - Adam Schmidt, and Girls Head Coach - Tom Rodefeld

IYHA Board of Directors Meeting: Called to order at 6:32 pm by President Tracy Henry

**Board Members Present:** Tracy Henry, Nikki Mancino, Doug Loahr, Dave Walsh, James Sigmundik, Jackie Favre, Lori Hansen, Rob Woldt, Brian Moore, and Susan Schmidt

## **Individual Board Member Reports:**

#### President:

- Discussed Gentry Academy in the Shoreview/Arden Hills area and how it could affect our program
  - Students at the academy have a choice on where they play they can either tryout and make the team at the academy or they can choose to play in the association where they live or attend school.
  - This will not negatively affect IYHA it may even provide us with more skaters. Tryouts for the academy are in May/June; therefore they will have the ability to try out for MVI if they choose.
- The operating committee will try to get together before the Mounds View meeting in June.
- Discussed upper levels parent/coach topic. The group prefers to hire the most "qualified" individual whether they are a parent/coach or paid coach.
- Looking for ideas on promoting our program through marketing tactics and representation at community and school events. Promotion plays a huge part in building our future program.

Vice President: No official report

#### Secretary:

 Banners will be created and hung in Shoreview and Super Rink for U15B Girls State Champion and Bantam A State Participation

#### Treasurer:

- Met with Bill Jacobs, the former treasurer to transition information and files.
- Have been corresponding with Justin, the treasurer for Mounds View to get on the same page
- Would like to understand the relationship and fundraising process for Lake Region. Will try to attend their next meeting.

## **Boys Program Coordinator:**

Not present no report

#### **District 2 Representative:**

#### **Girls Program Coordinator:**

Need to set up district meeting to discuss the girls program. Working with Beth on teams.

#### **Registration Coordinator:**

 Met with Rob Hanson, the former registration coordinator to transition information and files. Looking for MVI survey results from the 2015-2016 season.

## **Equipment report:**

No official report

## **Mite Coordinator:**

Not present no report

## Ice Commissioner:

No present no report

## **Boys Varsity Coach:**

• Not present no report

## **Girls Varsity Coach:**

Not present no report

Motion to adjourn by N Mancino second by Rob Woldt and meeting adjourned at 7:26 p.m.

THE NEXT BOARD MEETING WILL BE June 20, 2016, 6:30 PM, AT THE NEW BRIGHTON COMMUNITY CENTER